

B10 - Change of director or secretary details

Add director / secretary

Notice of change of directors or secretaries or in their particulars

Date change(s) take(s) effect 01 June 2017

Company Details

Company Number 431739

Company Name RAIDEN UNLIMITED COMPANY

Give notice of the following change(s)

1

Type of event Commencement of relationship

Type of relationship Director-Alternative

Particulars of director / secretary (1)

1 Commencement of relationship Director-Alternative

Type of entity Individual Resident within EEA

Individual details

Surname O'SULLIVAN

Forename NIALL

Other Forename BRENDAN

Country Of Nationality IRELAND

Date of Birth 25 July 1964

Business Occupation Regional Controller EMEA

Address 6 Willowmount
Booterstown, Dublin
Ireland

Alternate director for

Surname MONINNE MEEHAN

Forename FIONNUALA

Other Directorships

1

Company Number 548226
Company Name Atkey Finance Limited
Registered In

2
Company Number 530335
Company Name Dorian Finance Limited
Registered In

3
Company Number
Company Name GOOGLE PAYMENT IRELAND LIMITED
Registered In

4
Company Number
Company Name Vodafone India Services Private Limited
Registered In India

5
Company Number
Company Name VSSB Vodafone Shared Services Budapest Private Limited Company
Registered In Hungary

Particulars of persons verifying the contents of the form

Sign this form with certificate/certificates No
issued by Revenue Online Services
(ROS).

I hereby certify that the particulars contained in this form
are correct and have been given in accordance with the
Notes on Completion of the statutory Form B10.

Details of Electronic Agent who is certifying that the information provided is correct

Cro Agent Id
Type Of Signature Secretary

Company Details

Company Name MATSACK TRUST LIMITED

Type of entity EEA Resident Individual

Individual details

Surname KEANE

Forename DERVAL

Particulars of the presenter

Reference 202455

Presenter Details

Type of entity Irish Registered Company

Name Matheson

Care Of Name Matheson

Address 70 Sir John Rogerson's Quay
Dublin 2
Ireland
Ireland

Email Address matheson@matheson.com

Telephone No. 01 232 2000

Fax Number 01 232 3333

DX Number 2/Dublin

DX Exchange

Legal References

Collective Citations:

Companies Act 2014

Legal Function Performed:

Notice of change of directors or secretaries or in their particulars

Act: Companies Act 2014

Section 149(8)

Presenter:

Matheson
70 Sir John Rogerson's Quay
Dublin 2
Ireland
Ireland



B10 Submission Number: 11962561

B10 Company Number: 431739

Company Name: RAIDEN UNLIMITED
COMPANY**Contact Person:**

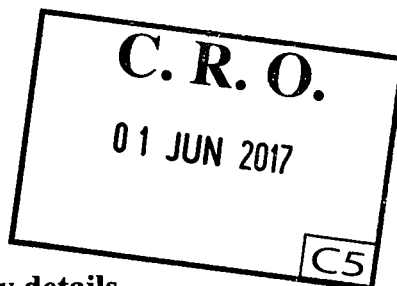
Matheson

Tel: 01 232 2000

Email: matheson@matheson.com

Send To Details:

Companies Registration Office
O'Brien Road
Carlow

**Signature Page****B10 - Change of director or secretary details**

Signature of the person(s) who is (are) certifying that the information provided is correct

1-6-17

Secretary: MATSACK TRUST LIMITED

Date

An individual who is signing the form on behalf of a firm: DERVAL KEANE

Please ensure that the consent page is signed, dated and attached to this signature page.

Legal References:**Collective Citations**

Companies Act 2014

Section: 149(8)

There is no fee required for this submission

Please ensure this signature page is signed and returned to the CRO.



Ref: 149F5A2D2E7CA47177412AF61EBF9648

Page 1 of 2

crXML (90)

Presenter:

Matheson
70 Sir John Rogerson's Quay
Dublin 2
Ireland
Ireland

B10 Submission Number: 11962561

B10: Company Number : 431739

Company Name: RAIDEN UNLIMITED
COMPANY

Contact Person:

Matheson

Tel: 01 232 2000

Email: matheson@matheson.com

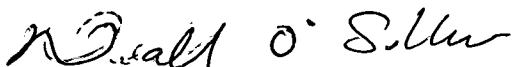
Send To Details:

Companies Registration Office
O'Brien Road
Carlow

Consent Page - These documents will be sent back if they are not signed and dated.

I hereby consent to act : RAIDEN UNLIMITED COMPANY

As director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Signature Of NIALL BRENDAN O'SULLIVAN

1-6-17

Date

7

1. 1. 1.

2. 2. 2.